



Kot Addu Power Company Limited

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Ref: KAPCO/2009/Annual Accounts/L-005
August 27, 2009

To:

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Meeting of the Board of Directors

Dear Sirs:

Further to our letter dated June 30, 2009 bearing Reference No. KAPCO/2009/Annual Accounts/L-003 on the captioned matter, it is stated that a meeting of the Board of Directors of the Company will be held on September 3, 2009 at 12.30 p.m. at the Avari Hotel, Lahore to consider, *inter alia*, the Annual Audited Accounts of the Company for the Year Ended June 30, 2009.

Yours faithfully,
for Kot Addu Power Company Limited

A. Athya

A. Anthony Rath
Company Secretary & Legal Counsel

Power Project
Kot Addu Power Complex
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